

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY JUNE 21, 2004, 7:00 P.M.
IRVINGTON VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Adjournment to executive session regarding litigation and personnel matters.
3. At 8:00 p.m. reconvening of public meeting.
4. Pledge of allegiance to the flag of the United States of America.
5. Public comment.
6. Approval of minutes.
 - a. Minutes of the Regular meeting of the Village Board held on June 7, 2004.
7. Correspondence.
8. Resolution authorizing the execution of an agreement regarding a grant award from the NYS Environmental Facilities Corporation.
9. Approval of 2003 ambulance workers' listing for the Irvington Volunteer Ambulance Corps Service Award Plan.
10. Resolution authorizing the filing of an application from the New York State Office of Parks & Recreation and Historic Preservation for financial assistance for Village Hall repairs.
11. Resolution authorizing the filing of an application from the New York State Office of Parks & Recreation and Historic Preservation for financial assistance for open space acquisition.
12. Resolution authorizing the filing of an application from the Hudson River Estuary Program for financial assistance for design fees associated with the creation of a Hudson River Community Interpretive Center.
13. Resolution authorizing the creation of the position of Deputy Clerk-Treasurer.
14. Approval of contract with David Grover/Big Bear Music for a theater performance on December 28, 2004.
15. Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report
16. Adjournment to executive session regarding litigation and personnel matters.
17. Reconvening after executive session.
18. Adjournment.